

RECA Regular Meeting

NM RECA

9:00AM 02/15/2022

ZOOM LINK: Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85747560106?pwd=UIISeU42RmRNcTM0ZFNIYW44aTVldz09>

Meeting ID: 857 4756 0106

Passcode: 334378

One tap mobile

+16699006833,,85747560106#,,,,*334378# US (San Jose)

+12532158782,,85747560106#,,,,*334378# US (Tacoma)

Agenda

In Attendance:

Time	Item	Notes
9:00-9:05 AM	Call to Order, Maria Jaramillo	Welcome, Check-In, Updates Bobbie, Bryan/Dahn, Cliff/Greg, Scott, Kelley, Maria, Val, Adan, Jim Absent: Steve, David
9:05-9:15AM	Legislative Updates & Sharing of Information Maria, Bryan, Kelley, and Bobbie	Bobbie/Maria and Executive Directors <ul style="list-style-type: none"> • Senate Finance Committee met on Saturday, and it appears we are getting a 6.4% increase. Secretary Steinhaus texted Bobbie Saturday afternoon. • “Legislative Highlights and Recap” hosted by NM RECA. <ul style="list-style-type: none"> ○ R9 will use large meeting 1000 participants and R9 staff will facilitate 3 meeting

		<p>2/22/23/24 - R9 will send a flyer hopefully today to all RECs to share out to member districts.</p> <ul style="list-style-type: none"> ○ All 3 sessions 8am to 8:45 am – recorded and shared back to post on REC’s respective web pages.
9:15-9:30AM	Related Services	<p>Related Services/SEG/25x Unit Value and TCI (Adan, Scott & Maria)</p> <ul style="list-style-type: none"> ● Initial look and analysis seems like the 25X will still be in play and we should be ok.
9:30AM-9:45AM	Strategic Planning	<ul style="list-style-type: none"> ● NMPED’s Comprehensive Strategic Plan <ul style="list-style-type: none"> ○ <u>Old language – not removed, re: staffing in RECs for PED employees..</u> ○ <u>RECS are not mentioned in the entire plan</u> ● Date Options to begin NM RECA Strategic Plan development (attached) <ul style="list-style-type: none"> ○ Continuous momentum for the for the planning; Option 1 was best for everyone on the meeting today ○ Bobbie will query the RECA regarding the possibility of having one of our meeting days in person (hybrid)
9:45-10:00 AM		<p><u>Executive Director’s Report</u></p> <ul style="list-style-type: none"> ● Time to begin work with Educational Researchers—Update—Organizational Meeting tomorrow, 02/16 at 11:15AM ● Letter of Support for Statewide Community Engagement Centers (information attached) ● Update: NMPED Work Group (SB 96) resuming work this week. (Conflicts with Winter NMASBO). <i>Work Group members: Bryan Dooley, Steve Aguirre, Carmen Spann, Jeannene Sparks, Bobbie Gutierrez</i> ● I need to reschedule next week’s meeting with the Secretary/NM RECA since he will begin his road tours that day.

		<ul style="list-style-type: none"> Reminders: <ul style="list-style-type: none"> --Legislative Update on Thursday; 7:30AM: NMCEL/Senator Soules https://us06web.zoom.us/j/87295246846?pwd=dGxlWEZXQWhpMmlxRVlVVNwN1hzZz09 Meeting ID 872 9524 6846 Passcode: 029440 --Secretary’s Meeting with Superintendents & Charter Leaders; 9-10AM Join Zoom Meeting https://us06web.zoom.us/j/87840004392?pwd=dJIU3Y5QXVRbURiODVCUEJHdkNDQT09 Meeting ID: 878 4000 4392 Passcode: 511852 One tap mobile +12532158782,,87840004392#,,,,*511852# US (Tacoma) +13462487799,,87840004392#,,,,*511852# US (Houston) <p><i>*TBD—if meetings will occur since this is the last day of the session.</i></p>
10:00-10:15AM		<ul style="list-style-type: none"> Other News to Share by Executive Directors UDL Application for school districts has been released – free student resources available. Maria has sent email out to RECA to distribute to districts David joined and mentioned additional seats available for REC1 training – he will also send out an email to RECA for distribution.

Next meeting:
Tuesday, February 22, 2022